

FISHPOND OPEN MEETING 20/1/05

Apols:
Rachael
Paul + Linda
+ 4

- 1 Purchase completed 27 September for £26,100

£12,876.60 from local voluntary contributions

£10,000 from Leics County Council

£5,000 from Charnwood Borough

Ad Hoc Committee set up to get things started, comprising
Councillors Rachael Saunders, Robert Shields, Keith Topham
plus Paul Sutton, Sue Warren representing the village

Met 5 times so far

Paul Sutton drawn up five year maintenance plan

Public Liability Insurance cover arranged

Contractors appointed to clear fallen trees and remove barbed wire next
Monday

- 2 Now time for more permanent structure

Elect three villagers to join same three Councillors on new Management
Committee (explain how it will work)

First jobs will include

Arrange official opening day (1st May?)

Decide on Notice Boards, signs etc

Plan next stage of maintenance programme

Fund raising (there will be £664.99 on hand after the clearance next
Monday and the Parish Council are willing to make £1000
available in the next financial year).

Consider re-naming - explain why

- 3 Election of 3 committee members.

Chairman) Should these be left to

Secretary) the Committee to decide?

- 4 Open Forum